

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS

The regular meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, June 25, 2007 in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Albert Palmisciano, Commissioners Brian Choiniere, William Mageau, Thomas Partridge, and Adrien Trudeau

Members Absent: Vice-Chair Ann Polacek, Commissioner Dennis Whitman

Also in Attendance: General Counsel William Bernstein, General Manager Theodore Garille

Chairman Palmisciano called the meeting to order at 6:00 pm

1. Pledge of Allegiance

2. Good and Welfare of the District

A. PUC Data Request – Docket No. 1725

Ms. Allaire reported that 53 regular customers were disconnected; 2 customers who broke their written or verbal agreements were disconnected; 588 notices were sent. Mr. Trudeau made a motion to receive and file the report. The motion was seconded by Mr. Mageau.

The vote in favor was unanimous.

B. PUC Docket No. 3709 (Rates)

Ms. Allaire reviewed the open meeting where the PUC approved maintaining the electric rates for 2007. In addition, the establishment of a purchased power restricted fund to alleviate shortfalls during the moratorium was approved. Mr. Garille noted this represents 17 months of stable rates for customers.

C. Exchange City

This item was tabled to July.

D. Recycling Program

Mr. Garille reviewed the new District recycling effort and reported future efforts to establish a drop-off for compact fluorescent lights.

E. Correspondence

- Letter of thanks from RI Public Utilities Commission**
- Letter from Exchange City**

Mr. Mageau made a motion to receive and file the correspondence, which was seconded by Mr. Trudeau. The vote in favor was unanimous.

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3. Approval of Minutes

- **Finance Subcommittee Meeting – April 23, 2007**
- **Water Subcommittee Meeting – April 23, 2007**
- **Water and Finance Subcommittee Meeting – May 3, 2007**
- **Regular Meeting – May 29, 2007**
- **Electric Subcommittee Meeting – May 29, 2007**

Mr. Mageau made a motion to approve the minutes as submitted. The motion was seconded by Mr. Trudeau. The vote in favor was unanimous.

4. Committee Comments

A. Electric Subcommittee

The Board received an update on the ratchet demand tariff; Mr. Garille reported the Division of Public Utilities and Carriers' opinion is the tariff is reasonable and legal.

B. Finance Subcommittee

Chairman Palmisiciano reported the subcommittee met regarding Exchange City, an educational resource in Providence, adding the District is exploring the possibility of using DSM funds to support the venture.

5. Unfinished Business

A. Pascoag Utility District Legislation Language

Mr. Garille reported the District legislation has been submitted to the Governor; if he takes no action it will become law. Additionally, Mr. Garille reported the proposed legislation affecting hydrant assessment failed. He noted that Ms. Milas, the lobbyist working for the District, will be at the July meeting; she has been vigilant looking out for the District's interests. Chairman Palmisciano thanked the General Manager for those efforts.

B. Update on STAG Grant

Ms. Allaire reported the grant application was completed in May and received in Washington. The District should receive notification in July.

6. New Business

• Resolution 07-007: Participation in the Affordable Energy Plan

Mr. Garille reported that Representative Pacheco's legislation exempting the District from participation in the Affordable Energy Plan failed to pass. The District is committed to participate and no vote from the Board is required.

7. Financial Reports

• Electric Department – April, 2007

• Water Department – April, 2007

Ms. Allaire reviewed the reports for the Board. Mr. Mageau made a motion to receive and file, which was seconded by Mr. Trudeau. The

vote in favor was unanimous.

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8. Public Comment

There was no public comment.

9. Adjournment

Mr. Partridge made a motion to adjourn, which was seconded by Mr. Mageau. The vote in favor was unanimous. Chairman Palmisciano adjourned the meeting at 7:00 pm.

Brian Choiniere, Secretary

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Sharon McDonald, Recording Secretary